

County Council Meeting
June 19, 2012

Present: Bill Spaetti, Charlie Waninger, Steve Winsett, Dave Kress, Matt Knepper, Blake Bunner, Attorney John Wetherill, Auditor Jane Lynam

Minutes

Winsett made a motion to table the minutes until the next meeting. Kress seconded the motion, motion passed.

ADDITIONALS

Circuit Court/Maximus IV-D Invoices \$3,540

Judge Jon Dartt asked for \$3,450.00 for IV-D invoices from October, November, December, January, February, and March these invoices will be reimbursed at 66%. If you approve this, 66% will be reimbursed back to us from the state and will go into the IV-D fund and any extra at the end of the year will go into county general. Kress made a motion to approve the \$3,540., Winsett seconded the motion, motion approved.

Circuit Court/Petit Jurors \$20,000.00

Circuit Court/Lodging & Meals-Jurors \$10,000.00

Circuit Court/Grand Jurors \$ 5,000.00

Spaetti combined the three since they all went together

Dartt explained that we had the Shelby trial in Boonville, Kleaving trial coming up and we will convene a Grand Jury. These amounts should take care of the three. Each juror is paid \$40.00 a day plus mileage; each prospective juror is paid \$15.00 a day plus mileage; if they are sequestered we have to pay for the lodging. We have a bill for reimbursement to Warrick County for the Shelby trial in the amount of \$13,847.00 waiting to be paid. Motion was made by Waninger to approve the \$35,000, Bunner seconded the motion, motion passed.

Commissioners/Unemployment \$10,000.00

Commissioners requested an additional \$10,000.00 for unemployment.

Spaetti said that David Gogel had explained to him that the budget had originally contained \$8,000.00 in it but that amount had been exhausted. Wetherill explained that he and Autumn Winkler worked together on these to keep them as low as possible, but they had to be paid. Motion was made to approve the \$10,000 by Kress, seconded by Bunner, Motion passed.

Cum Cap \$3,999.00

Anita Frakes asked for \$3,999.00 for a printer, copier, scanner. Kress made a motion to approve the \$3,999.00, Bunner seconded the motion, motion approved.

Document Storage \$5,000.00

Clerk/part time help

Gay Ann Harney asked for \$5,000.00 for part time help to do some document storage, scanning old documents. She has a fund in her office, a self funded fund of which \$2.00 from every court case and traffic ticket goes in, this is meant for document storage. They have court records that date back into the 1880's and many of these are very fragile, she would like to go back from 2010 and have all court cases be electronic. Permission is needed from the Council before she can use this money. One employee in her office and one other person would work on a part time basis to get this done. Kress made a motion to approve the \$5,000.00 out of document storage conditioned that the county employee stay under 40 hours and that the SBOA agrees with what she is doing. Winsett seconded the motion, motion passed. Harney also explained that she was going to change the polling places of Ohio 4,5 & 6 from the school to the new Ohio Township Trustee Office building.

Emergency Deputy \$8,000.00

Alan Stevens spoke to the Council and explained that Sheriff Kermit Lindsey, Jim McDurmon, and Ron Heady were in Nashville at a conference. Sheriff Lindsey had told him that they could get by until next month but the funds were getting low, due to increased security due to trials. Bunner made a motion to approve \$2,000.00 until they could come back next month. Winsett seconded the motion, motion passed.

Transfer

Community Corrections \$4,000.00

Janice Weber asked to transfer funds from field coordinator to extra help to pay the summer help. Kress made a motion to approve the \$4,000.00 transfer. Bunner seconded the motion. Motion approved. Weber also wanted the council to be aware that they were buying a new vehicle. They have \$126,000 floating around in project income that they need to use, so they are taking approximately \$25,000 to use for a vehicle. The vehicle is used for an officer to go out once a week to do spot check everyone in drug court receives a random pull in. Wanted the county to be aware that they collect \$100.00 per participant fee for defense attorney, we only have 15 to 20 new participants per year, so we only collect approximately \$2,000.00, the county has been paying for this. Community Corrections is going to start paying for this as soon as they figure out how to move the money around in the grant.

Enhanced Access Fund/Legal Report

Sharon Dugas stated that the State requires the fund be set up by the Council. Wetherill has the fund set up ready for the approval by the Council. Knepper mad a motion to approve Ordinance 2012-09 Enhanced Access Fund, Kress seconded the motion, motion passed.

Villa Ova Residents

No one was present

Bob Fuller Coroner

Fuller was not present

4-H Building

Ben Duttlinger , Susan Carey and Tim Lloyd were present; Duttlinger presented a balance sheet to show how the building can function on its own. He explained that the Spencer County 4-H Association owns the property, and they are the governing body, the YCC Youth and Community Center is a sub committee off of the 4-H Association, and then there is a building committee under the YCC consisting of Ben Duttlinger, Susan Carey, Tim Lloyd, Tim Sigler, and Aaron Benton. Balance sheet showed by month income coming in and expenses going out. They are projecting that the extension office would be located in this building, freeing up the square footage in the Courthouse that is now being used for the Extension Office, saving \$264,000.00 over 20 years for the county. EMA pays no fees to store anything at the Vendor City building so you could figure \$900.00 per month for rent saving \$216,000.00 over the next 20 years. Spaetti asked if the EMA doesn't use the Vendor City building that would free up space and increase your cash flow, correct? Bunner asked what the square footage of the Vendor City building was. Duttlinger responded that he wasn't positive but he believed it to be just a fraction below 10,000

square feet. Value of extension office moving, the space the EMA uses; this would be \$480,000.00 in services back to the county at current prices. They have talked to a lender to get a feel of what they could do; lender is asking for 30% down. They have been working on this since 2008, tried numerous avenues, are now asking for public financial support. For the county to move forward and compete with surrounding counties that have convention centers and places where you can have events, seminars, and meeting places one quarter mile from a four lane highway in the center of the county; this would be a benefit to the entire county. Spaetti said that Gogel had talked to him and said he felt that a meeting between the Redevelopment Commission, Commissioners, County Council, 4-H Association, and YCC and any one else that was interested to discuss the 4-H building and the possibilities of funding. Lloyd explained that the Redevelopment Commission had voted to approve \$120,000.00 as long as they bid it out. They then came back with a second that agreed with the \$120,000 with the stipulation that if they saw fit they could revisit it. Winsett said he felt it was a worthwhile endeavor, there is no doubt that you need a new building. Appreciated everything the group had done to keep the Council and everyone informed. Duttlinger explained that the original 20 acres that was deeded to the Spencer County 4-H Association had bylaws that stated it could not be sold or have anything put on it except for stuff youth affiliated. The Rebel property south of the original site of approximately 20 acres, has road frontage on old 231 and they would be willing to work with the county if they had use for that piece of property. Spaetti said so what you're saying is that if the county sees fit to help with the funding, the YCC would be willing to work with the county if EMA or Commissioners decide on an acre or two. Lloyd said everyone has agreed that they will work with the county. Duttlinger presented a business plan for everyone to look over at their convenience. Spaetti then asked how much money had been pledged by the public. Duttlinger explained that \$80,000 had been pledged, but they hoped to raise \$200,000. If they could get started they would hopefully be into the building before the 2013 fair. Bunner said he appreciated the plan they had presented. Kress stated that he also felt they had done a very good job on the presentation.

An evening meeting on July 10, 11, or 12 at 5:30 or 6:00 at the Community Center is being discussed. David Heath said he appreciated what the council did and to please keep up the good work. Bunner made a motion to adjourn, Kress seconded, motion passed. Meeting was adjourned at 7:17 P.M.

President
Attest

